

WIRELESS CARRIER E-911 COST RECOVERY SUBCOMMITTEE

December 10, 2001
10:00 a.m.

Department of Technology Planning
Conference Room, 1st Floor
Richmond Plaza Building
110th South 7th Street
Richmond, Virginia 23219

Members Present:	Jerry Simonoff	Melvin Breeden
	David Von Moll	Thomas Hanson
	CPT John Furlough	James McDonnell

Members absent: None

Staff Present:	Steve Marzolf, Coordinator	Mel Sheridan, Analyst
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CALL TO ORDER

Jerry Simonoff, Chairman, called the meeting of the Wireless Carrier E-911 Cost Recovery Subcommittee to order at 1000 hours.

Mr. Hanson motioned, 2nd by Mr. McDonald, to approve the Sub-committee minutes of July 11, 2001 as submitted; passed, 6-0.

MOTION TO GO INTO CLOSED SESSION

Mr. Hanson made the following motion, 2nd by Mr. McDonnell:

Mr. Chairman, I move that the Subcommittee go into closed session pursuant to Va. Code § 2.1-344.A (27) for the purpose of discussing trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12, related to the provision of wireless E-911 service: Passed 6-0.

MOTION TO RECONVENE IN OPEN SESSION

Mr. Breeden made the following motion, 2nd by Mr. Von Moll:

I move that the subcommittee reconvene in open session: Passed 6-0.

MOTION MADE IN OPEN SESSION

Mr. Breeden made the following motion, 2nd by Mr. Von Moll:

I move that we adopt the following certification, “We hereby certify that we have just come out of closed session, that was held pursuant to my earlier motion, and that to the best of each member’s knowledge, we discussed only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act. Additionally, only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Authority. Passed 6-0 on roll call vote: Simonoff, yea; Von Moll, yea; Hanson, yea; Breeden, yea; McDonnell, yea; CPT Furlough, yea.

OPEN SESSION

Mr. Hanson motioned, 2nd by Mr. McDonnell, that a recommendation for approval of the FY01 True up costs submitted by Verizon, Alltel, Sprint and Triton/Suncom be made to the full Board; passed 6-0.

Mr. McDonnell motioned, 2nd by Mr. Breeden, that the FY01 True up costs submitted by Cingular be tabled pending receipt of the justifications documents for the switch upgrades included in their request; passed 6-0. In addition, staff was directed to notify Cingular that the Subcommittee requests the documents be received NLT December 31, 2001.

Mr. Breeden motioned, 2nd by Mr. Von Moll, that the FY01 True up costs submitted by Nextel be tabled pending receipt of both their FY02 and FY03 funding requests; passed 6-0. In addition, staff was directed to notify Nextel that the Subcommittee requests that both requests be received NLT December 31, 2001.

Mr. Von Moll motioned, 2nd by Mr. McDonnell, that the FY01 True up cost submitted by Ntelos be tabled pending receipt of their supporting documentation; passed 6-0. In addition, staff was directed to notify Ntelos that the Subcommittee requests the information be provided NLT December 31, 2001.

Mr. Marzolf briefed the Subcommittee that a True up for FY01 had not been provided by U.S. Cellular. Staff was directed to formally inform U.S. Cellular that the Subcommittee requests a True up report be completed and forwarded to the Board NLT December 31, 2001.

No further business being discussed, Mr. Breeden motioned to adjourn meeting at 1055 hours, 2nd by Mr. Hanson: Passed 6-0.

Respectfully submitted,

Andrew M. Sheridan
Public Safety Communications Analyst
Department of Technology Planning

Approved by sub-committee: _____
(date)